

Meeting Date: 11/18/08

AGENDA REPORT

City of Santa Clara, California

Agenda Item # 7B-3



Date: October 30, 2008
To: City Manager for Council Action
From: John C. Roukema, Director of Electric Utility
Subject: Approval of Amendment No. 1 to Service Agreement with Siemens Water Technologies Corporation to Provide Maintenance and Service to the Demineralized Water Tanks at the Generation Facilities

EXECUTIVE SUMMARY:

On August 12, 2007, the City entered into a three year Service Agreement with Siemens Water Technologies Corporation to perform maintenance and service to the demineralized water tanks at the generation facilities. Additional funds of \$100,000.00 are required to continue using Siemens Water Technologies Corporation as the service provider of demineralized water tanks to sustain operations at the Cogen and Gianera Power Plants. A copy of Amendment No. 1 to the Service Agreement with Siemens Water Technologies Corporation is available in the Council Offices.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

Continued demineralized water service is required to support emissions controls at Gianera and Cogen, keeping each plant operating within the environmental permits. Without these services, the plants will not be allowed to operate.

ECONOMIC/FISCAL IMPACT:

The cost of the original contract was \$50,000.00. This amendment increases the not to exceed amount by \$100,000 for a total contract cost not to exceed \$150,000. Sufficient funds are available in Electric Department Generation and Pumping Expenses [account 091-1377-87960-(F)-55300].

RECOMMENDATION:

That the Council approve, and authorize the City Manager to execute, Amendment No. 1 to Service Agreement with Siemens Water Technologies Corporation to Provide Maintenance and Service to the Demineralized Water Tanks at the Generation Facilities

John C. Roukema
John C. Roukema
Director of Electric Utility

Certified as to Availability of Funds: ok
091-1377-87960 \$100,000.00

MARY ANN PARROT
Mary Ann Parrot
Director of Finance

APPROVED:

Jennifer Sparacino
Jennifer Sparacino
City Manager

MAJORITY VOTE OF COUNCIL

Documents Related to this Report:

- 1) Amendment No. 1 to Service Agreement with Siemens Water Technologies Corp.

CITY OF SANTA CLARA
AGENDA MATERIAL ROUTE SHEET

Council Date: November 18, 2008

SUBJECT: Approval of Amendment No.1 to Service Agreement with Siemens Water Technologies Corporation to Provide Maintenance and Service to the Demineralized Water Tanks at the Generation Facilities

CERTIFICATION

The proposed Amendment No. 1 the Service Agreement with Siemens Water Technologies Corp.
Regarding: Maintenance and Service to Demineralized Water Tanks at Generation Facilities
has been reviewed and is hereby certified.

PUBLICATION REQUIRED:

The attached Notice/Resolution/Ordinance is to be published ____ time(s) at least ____ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for _____, 2008.

AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:

Federal Codes:

Title _____ U.S.C. § _____
(Titles run 1 through 50)

California Codes:

Code _____ § _____
(i.e., Government, Street and Highway, Public Resources)

Federal Regulations:

Title _____ C.F.R. § _____
(Titles run 1 through 50)

California Regulations:

Title _____ California Code of Regulations § _____
(Titles run 1 through 28)

City

City Charter § _____ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)

City Code § _____

1. As to City Functions, by
2. As to Legality, by
3. As to Environmental Impact Requirements, by
4. As to Substance, by

John C. Runkema
Department Head

Heleene Hechter
City Attorney's Office/CAO Assignment No. 08. 1508

Director of Planning and Inspection

J. Sparacio
City Manager

Revision Date: June 7, 2005